

CITY OF BELLVILLE

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

MAY 21, 2024

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Council Members Arlie Kendrick, Monte Richardson, Ashley Slater and Betty Hollon; thereby a quorum was established. Also, present was City Administrator Shawn Jackson, City Secretary Rachael Lynch and City Attorney Luke Cochran. Council Member Garrett Dornon was absent.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Council Member Hollon and seconded by Council Member Kendrick to approve the Agenda of the Regular Meeting of May 21, 2024, as presented. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Council Member Slater and seconded by Council Member Hollon to approve the minutes for the Regular Meeting April 16, 2024. Council Member Richardson abstained. Motion carried.

6. CITIZEN'S FORUM (*Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.*)

Jermy and Amanda Teague spoke regarding permit submission of a carport and a variance. Rachel Lucky spoke regarding the Horton house on Masonic. Bruce White wanted to thank the City Administrator, City of Bellville, Electric Department, and the Police Department for getting service back on quickly and their services after the storm.

7. REPORT OR REQUEST(S) FROM CITY ADMINISTRATOR/DEPARTMENT HEADS

Shawn informed Council that he is working with the State and Austin County Emergency Management to get some relief from the storm. He also commended all City Employees for all their hard work.

8. QUESTIONS AND COMMENTS FROM MAYOR/COUNCIL MEMBERS/CITY ATTORNEY (DISCUSSION IS LIMITED TO STATEMENT OF POLICY OR STATEMENTS OF FACTUAL MATTERS, OR THE REQUEST THAT A MATTER BE PLACED ON THE NEXT MEETING'S AGENDA)

Luke informed Council that the substandard houses will be on the next agenda.
Council Member Hollon asked about mosquito spraying and splash pad.
Mayor presented a Proclamation for Buddy Poppies.

9. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT THE 2022-2023 ANNUAL AUDIT PRESENTED BY BROOKS WATSON & COMPANY.

The City Audit will be on the next agenda. No Action taken.

10. PUBLIC HEARING – CITY COUNCIL WILL HOLD A PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS AND TESTIMONY REGARDING PROPOSED ANNEXATION OF THE 20.554 ACRE TRACT OF LAND OWNED BY BELLVILLE INDEPENDENT SCHOOL DISTRICT AND LOCATED AT HACIENDA STREET AND TESCH STREET REQUESTING ANNEXATION.

Public Hearing Opened at 5:51 p.m.
No comments
Public Hearing Closed at 5:52 p.m.

11. DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE APPROVING ANNEXATION ON THE 20.554 ACRE TRACT OF LAND OWNED BY BELLVILLE INDEPENDENT SCHOOL DISTRICT AND LOCATED AT HACIENDA STREET AND TESCH STREET REQUESTING ANNEXATION.

The motion was made by Council Member Richardson and seconded by Council Member Kendrick APPROVING ANNEXATION ON THE 20.554 ACRE TRACT OF LAND OWNED BY BELLVILLE INDEPENDENT SCHOOL DISTRICT AND LOCATED AT HACIENDA STREET AND TESCH STREET. Motion carried unanimously.

12. DISCUSSION AND POSSIBLE ACTION REGARDING A REPLAT OF THE 3.55 ACRE TRACT OF LAND LOCATED AT 504 E STRAUSS ST.

The motion was made by Council Member Richardson and seconded by Council Member Slater to approve A REPLAT OF THE 3.55 ACRE TRACT OF LAND LOCATED AT 504 E STRAUSS ST with the condition of adding the electrical easements to the plat. Council Member Hollon abstained. Motion carried unanimously.

13. DISCUSSION AND POSSIBLE ACTION REGARDING SENS CENTER AND TITUS FELLOWSHIP'S REQUEST FOR IMPROVEMENTS IN LIEU OF CASH RENT

No Action taken.

14. DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF RULES FOR HOTEL OCCUPANCY TAX GRANTING AND ASSOCIATED DOCUMENTS

The motion was made by Council Member Richardson and seconded by Council Member Hollon to approve THE ADOPTION OF RULES FOR HOTEL OCCUPANCY TAX GRANTING AND ASSOCIATED DOCUMENTS. Motion carried unanimously.

15. ADJOURNMENT

The motion was made by Council Member Kendrick and seconded by Council Member Slater to adjourn at 6:20 p.m. Motion carried unanimously.

ATTEST:



James Harrison, Mayor



**Rachael Lynch, TRMC, CMC
City Secretary**